



Suzanne Henderson

**2nd AMENDED DESIGNATION OF UNIT
BASPED GAS UNIT****STATE OF TEXAS §§
COUNTY OF TARRANT §§****KNOW ALL MEN BY THESE PRESENTS:**

1. **Designation of Unit.** The undersigned (the "Owner") is the owner of valid and subsisting oil, gas and mineral leases listed in Exhibit A (together with all amendments and corrections thereto, the "Leases") insofar as the Leases cover and affect the land and depths described on Exhibit A. Pursuant to the Leases and with the consent of the lessors of the Leases where required, the Owner hereby pools, consolidates, combines and unitizes said Leases and associated leasehold rights, overriding royalty, and royalty interests for the purpose of drilling for, development, and production of gas and liquid hydrocarbons (including condensate, distillate and other liquids) from the Unit (as defined below). If at any time any tract of land or interest within the Unit is not properly pooled or unitized hereby or is not otherwise committed to the Unit, such fact shall not affect, terminate, impair or invalidate the Unit as to any interest properly pooled or unitized hereby or otherwise.

2. **Description of the Unit.** The unit ("Unit") includes the Leases, or portions thereof, and the interval, as described on Exhibit A, and is comprised only of the lands described in Exhibit B as depicted on the map attached as Exhibit C.

3. **Production from the Unit.** This Designation of Unit covers all production from the land and depths described on the attached Exhibits A, B and C, which is produced from any well drilled to the unitized interval underlying the Unit area. Production from the Unit shall be allocated proportionately among all of the tracts within the Unit in the proportion that the number of surface acres in each of such tracts bears to the total number of surface acres in the Unit.

4. **Amendment.** The Owner reserves the right to amend this Designation of Unit from time to time, and at any time, in order to correct any error herein or to include in this Unit any newly acquired interests within the Unit boundaries or to enlarge or reduce the Unit area in accordance with the applicable rules and regulations of any governmental regulatory body or agency having jurisdiction insofar as such right is granted in the Leases, by appropriate amendments or instruments.

5. **Counterpart Signatures.** This instrument may be executed as one document signed by all parties, or parties named herein may join herein by execution of a counterpart or ratification, with the same effect as if all parties executed this instrument. Executed signature pages from different originals may be combined to form a single original instrument for recording purposes. The failure of any one or more persons owning an interest in the Unit to execute this instrument or a counterpart or ratification thereof shall not in any manner affect the

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validity of same as to the parties who do execute this instrument. This unit may not be ratified or joined in by any party who is not named below without the consent of the parties hereto.

6. **Effective Date.** The Unit hereby created shall be effective as of December 27th, 2006, and shall remain in force as long as the pooled minerals are being produced from the Unit, or so long as the leases covering the Unit are maintained in force by payment or tender of shut-in royalties or by any other means, in accordance with the terms of the Leases.

This Designation of Unit shall be binding on the Owners and their representatives, successors and assigns.

IN WITNESS WHEREOF, this Designation of Unit is executed on this 9th day of July, 2008.

OWNER:

XTO ENERGY INC.

Edwin S. Ryan, Jr.

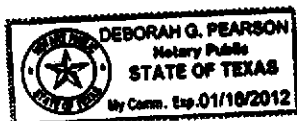
BY: Edwin S. Ryan, Jr.

VQ

Senior Vice President – Land Administration

STATE OF TEXAS §
§
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9th day of July, 2008, by Edwin S. Ryan, Jr., the Senior Vice President – Land Administration of XTO Energy Inc., a Texas Corporation on behalf of said company in the capacity therein stated.



Deborah G. Pearson
Notary Public, State of Texas

EXHIBIT "A"
ATTACHED TO AND MADE A PART OF
THAT CERTAIN SECOND AMENDMENT TO
DESIGNATION OF UNIT
BASPED GAS UNIT

1. Oil, Gas and Mineral Lease, dated April 15, 2004, between Lewis E. Cearley, Jr., et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204165603 of the Official Records of Tarrant County, Texas.
2. Oil, Gas and Mineral Lease, dated April 15, 2004, between Sylvia C. Cearley, a single woman, and Antero Resources I, LP, a Memorandum of which is recorded at D204165595 of the Official Records of Tarrant County, Texas.
3. Oil, Gas and Mineral Lease, dated June 29, 2004, between Verna Love, a widow, and Antero Resources I, LP, a Memorandum of which is recorded at D204223174 of the Official Records of Tarrant County, Texas.
4. Oil, Gas and Mineral Lease, dated January 31, 2005, between Donald A. Oper, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D205048203 of the Official Records of Tarrant County, Texas.
5. Oil, Gas and Mineral Lease, dated January 31, 2005, between Bethel Steward, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D205048204 of the Official Records of Tarrant County, Texas.
6. Oil, Gas and Mineral Lease, dated July 30, 2004, between Hudson Cemetery Association, Sam Gilley, President, Thomas Williams, Vice-President, Sharon Gilley, Treasurer, and Antero Resources I, LP, a Memorandum of which is recorded at D204253668 of the Official Records of Tarrant County, Texas.
7. Oil, Gas and Mineral Lease, dated January 31, 2005, between Jerry Briggs, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D205048202 of the Official Records of Tarrant County, Texas.
8. Oil, Gas and Mineral Lease, dated July 15, 2004, between Roger F. Pennington, a single person, and Antero Resources I, LP, a Memorandum of which is recorded at D204226697 of the Official Records of Tarrant County, Texas.
9. Oil, Gas and Mineral Lease, dated May 12, 2006, between Larry W. Turner, et ux, and XTO Energy Inc., Recorded at D207070198 of the Official Records of Tarrant County, Texas.
10. Oil, Gas and Mineral Lease, dated August 24, 2004, between Curtis Ray Overstreet, a single person, and Antero Resources I, LP, a Memorandum of which is recorded at D204333585 of the Official Records of Tarrant County, Texas.
11. Oil, Gas and Mineral Lease, dated August 24, 2004, between Nettie Marlene Hill, a widow, and Antero Resources I, LP, a Memorandum of which is recorded at D204278777 of the Official Records of Tarrant County, Texas.
12. Oil, Gas and Mineral Lease, dated June 28, 2006, between Samuel D. Taylor, a single person, and XTO Energy Inc., of which is recorded at D206268687 of the Official Records of Tarrant County, Texas.
13. Oil, Gas and Mineral Lease, dated July 5, 2004, between Ardie L. McCaslin, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204223162 of the Official Records of Tarrant County, Texas.

14. Oil, Gas and Mineral Lease, dated September 13, 2004, between A. Elizabeth Saylor, a widow, and Antero Resources I, LP, a Memorandum of which is recorded at D204314207 of the Official Records of Tarrant County, Texas.
15. Oil, Gas and Mineral Lease, dated April 27, 2004, between Cal Farley's Boy's Ranch c/o Chris Storm, President, and Antero Resources I, LP, a Memorandum of which is recorded at D204193250 of the Official Records of Tarrant County, Texas.
16. Oil, Gas and Mineral Lease, dated April 28, 2004, between Josephine M. Callender, a widow, and Antero Resources I, LP, a Memorandum of which is recorded at D204170761 of the Official Records of Tarrant County, Texas.
17. Oil, Gas and Mineral Lease, dated April 28, 2004, between Richard H. Moore, Jr., a single person, and Antero Resources I, LP, a Memorandum of which is recorded at D204170765 of the Official Records of Tarrant County, Texas.
18. Oil, Gas and Mineral Lease, dated May 31, 2004, between Rogelio C. Magdalena Suarez, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204199645 of the Official Records of Tarrant County, Texas.
19. Oil, Gas and Mineral Lease, dated May 31, 2004, between Homer L. Max, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204194307 of the Official Records of Tarrant County, Texas.
20. Oil, Gas and Mineral Lease, dated June 9, 2004, between Isaias Soto, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204199648 of the Official Records of Tarrant County, Texas.
21. Oil, Gas and Mineral Lease, dated October 31, 2006, between Ray Lee Miller, et ux, and XTO Energy Inc., Recorded at D207020775 of the Official Records of Tarrant County, Texas.
22. Oil, Gas and Mineral Lease, dated September 7, 2006, between Anna Jane Collins, a widow, and XTO Energy Inc., Recorded at D206298244 of the Official Records of Tarrant County, Texas.
23. Oil, Gas and Mineral Lease, dated October 18, 2006, between Santos Garcia, et ux, and XTO Energy Inc., Recorded at D207020771 of the Official Records of Tarrant County, Texas.
24. Oil, Gas and Mineral Lease, dated November 22, 2006, between Jerry Don Temple, a single man, and XTO Energy Inc., Recorded at D207020780 of the Official Records of Tarrant County, Texas.
25. Oil, Gas and Mineral Lease, dated October 7, 2006, between Mary C. Villarreal, a widow, and XTO Energy Inc., Recorded at D206405293 of the Official Records of Tarrant County, Texas.
26. Oil, Gas and Mineral Lease, dated November 3, 2005, between Jay E. Hasbrouck, a single man, and XTO Energy Inc., Recorded at D206001315 of the Official Records of Tarrant County, Texas.
27. Oil, Gas and Mineral Lease, dated December 19, 2005, between Lindsey Hasbrouck, a single woman, and XTO Energy Inc., Recorded at D206044322 of the Official Records of Tarrant County, Texas.
28. Oil, Gas and Mineral Lease, dated December 26, 2005, between Sergio Delgadillo, et ux, and XTO Energy Inc., Recorded at D206044321 of the Official Records of Tarrant County, Texas.
29. Oil, Gas and Mineral Lease, dated December 19, 2005, between Ashley Hasbrouck, a single woman, and XTO Energy Inc., Recorded at D206044323 of the Official Records of Tarrant County, Texas.

30. Oil, Gas and Mineral Lease, dated October 3, 2006, between Frances Sligh Livingston, appearing herein through Thomas L. Livingston, her Agent and Attorney-in-Fact under Power of Attorney dated May 26, 1998, and XTO Energy Inc., Recorded at D206377081 of the Official Records of Tarrant County, Texas.
31. Oil, Gas and Mineral Lease, dated September 25, 2006, between Frank M. Pool, a married man, as his sole and separate property, and XTO Energy Inc., Recorded at D206365065 of the Official Records of Tarrant County, Texas.
32. Oil, Gas and Mineral Lease, dated September 25, 2006, between Willie R. Roof, a widower, and XTO Energy Inc., Recorded at D206377078 of the Official Records of Tarrant County, Texas.
33. Oil, Gas and Mineral Lease, dated September 22, 2006, between Frances Elizabeth Donovan, a married woman, as her sole and separate property, and XTO Energy Inc., Recorded at D206377082 of the Official Records of Tarrant County, Texas.
34. Oil, Gas and Mineral Lease, dated September 25, 2006, between Robert Morrow, a married man, as his sole and separate property, and XTO Energy Inc., Recorded at D206377080 of the Official Records of Tarrant County, Texas.
35. Oil, Gas and Mineral Lease, dated October 2, 2006, between Alice Sligh Ogden, a married woman, as her sole and separate property, and XTO Energy Inc., Recorded at D206377088 of the Official Records of Tarrant County, Texas.
36. Oil, Gas and Mineral Lease, dated September 25, 2006, between Jeannette M. Shookman, a married woman, as her sole and separate property, and XTO Energy Inc., Recorded at D206377084 of the Official Records of Tarrant County, Texas.
37. Oil, Gas and Mineral Lease, dated October 3, 2006, between Charles L. Sligh Jr., a married man, as his sole and separate property, and XTO Energy Inc., Recorded at D206377083 of the Official Records of Tarrant County, Texas.
38. Oil, Gas and Mineral Lease, dated September 25, 2006, between Carolyn Weatherup, a married woman, as her sole and separate property, and XTO Energy Inc., Recorded at D206377079 of the Official Records of Tarrant County, Texas.
39. Oil, Gas and Mineral Lease, dated September 29, 2006, between Jim Davis, a single man, as his sole and separate property, and XTO Energy Inc., recorded at D206377087 of the Official Records of Tarrant County, Texas.
40. Oil, Gas and Mineral Lease, dated September 22, 2006, between Thomas Calvin Davis, a married man, as his sole and separate property, and XTO Energy Inc., Recorded at D206377086 of the Official Records of Tarrant County, Texas.
41. Oil, Gas and Mineral Lease, dated September 22, 2006, between Robert Noiuiian Davis, a married man, as his sole and separate property, and XTO Energy Inc., Recorded at D206377085 of the Official Records of Tarrant County, Texas.
42. Oil, Gas and Mineral Lease, dated May 20, 2004, between Beauford Basped, Jr., et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204194305 of the Official Records of Tarrant County, Texas.
43. Oil, Gas and Mineral Lease, dated February 28, 2005, between Glendel E. Monroe, a single person, and Antero Resources I, LP, a Memorandum of which is recorded at D205071768 of the Official Records of Tarrant County, Texas.
44. Oil, Gas and Mineral Lease, dated May 28, 2004, between Robert F. Patterson, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204193260 of the Official Records of Tarrant County, Texas.

45. Oil, Gas and Mineral Lease, dated February 28, 2005, between Marjorie Anne Karger, et vir, and Antero Resources I, LP, a Memorandum of which is recorded at D205084402 of the Official Records of Tarrant County, Texas.
46. Oil, Gas and Mineral Lease, dated April 13, 2006, between Paul A. Szurek, et ux, and XTO Energy Inc., Recorded at D206268684 of the Official Records of Tarrant County, Texas.
47. Oil, Gas and Mineral Lease, dated October 13, 2006, between Rufus T. Land Jr., et ux, appearing herein through Lyndia Land, their Agent and Attorney-in-Fact, under Power of Attorney, and XTO Energy Inc., Recorded at D206382023 of the Official Records of Tarrant County, Texas.
48. Oil, Gas and Mineral Lease, dated June 25, 2004, between Donald V. Dewey, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204223169 of the Official Records of Tarrant County, Texas.
49. Oil, Gas and Mineral Lease, dated February 28, 2005, between Steve Bruce Springer, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D205071772 of the Official Records of Tarrant County, Texas.
50. Oil, Gas and Mineral Lease, dated March 7, 2005, between John D. Schmidt, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D205084410 of the Official Records of Tarrant County, Texas.
51. Oil, Gas and Mineral Lease, dated January 18, 2005, between Eliberto Sanchez, Jr., a single person, and Eliberto Sanchez, Sr., a married person, dealing in his sole and separate property, and Antero Resources I, LP, a Memorandum of which is recorded at D205038674 of the Official Records of Tarrant County, Texas.
52. Oil, Gas and Mineral Lease, dated August 15, 2006, between Ken A. O'Keefe, said person, as his sole and separate property, and XTO Energy Inc., Recorded at D206268676 of the Official Records of Tarrant County, Texas.
53. Oil, Gas and Mineral Lease, dated March 14, 2005, between John Wilson, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D205084405 of the Official Records of Tarrant County, Texas.
54. Oil, Gas and Mineral Lease, dated April 13, 2005, between Neldora Ann Harris, a single person, and Antero Resources I, LP, a Memorandum of which is recorded at D205128918 of the Official Records of Tarrant County, Texas.
55. Oil, Gas and Mineral Lease, dated October 18, 2004, between Charles R. Litterer, et ux, and Adexco Production Company, Recorded at D205006274 of the Official Records of Tarrant County, Texas.
56. Oil, Gas and Mineral Lease, dated July 31, 2004, between Janie Moore, et vir, and Antero Resources I, LP, a Memorandum of which is recorded at D204258868 of the Official Records of Tarrant County, Texas.
57. Oil, Gas and Mineral Lease, dated September 9, 2004, between Joan Milford, a single person, and Antero Resources I, LP, a Memorandum of which is recorded at D204314205 of the Official Records of Tarrant County, Texas.
58. Oil, Gas and Mineral Lease, dated July 8, 2004, between Darrell G. Richardson, et ux, and Antero Resources I, LP, a Memorandum of which is recorded at D204226698 of the Official Records of Tarrant County, Texas.
59. Oil, Gas and Mineral Lease, dated April 13, 2006, between Jason M. Lewis, et ux, and XTO Energy Inc., Recorded at D206184068 of the Official Records of Tarrant County, Texas.

60. Oil, Gas and Mineral Lease, dated April 13, 2006, between Robert G. Kamphaus, et ux, and XTO Energy Inc., Recorded at D206184064 of the Official Records of Tarrant County, Texas.
61. Oil, Gas and Mineral Lease, dated March 14, 2006, between Bobby G. Hudson, et ux, and XTO Energy Inc., Recorded at D206140215 of the Official Records of Tarrant County, Texas.
62. Oil, Gas and Mineral Lease, dated February 28, 2005, between Larry D. Baiamonte, a single man, and Antero Resources I, LP, a Memorandum of which is recorded at D205084400 of the Official Records of Tarrant County, Texas.
63. Oil, Gas and Mineral Lease, dated June 30, 2005, between The Joe A. Barrett and Jane N. Barrett Living Trust, dated July 29, 1992, Jane N. Barrett, Trustee, and Antero Resources I, LP, a Memorandum of which is recorded at D205221831 of the Official Records of Tarrant County, Texas.
64. Oil, Gas and Mineral Lease, dated December 9, 2004, between Terry Wayne Brown, et ux, and Adexco Production Company, Recorded at D205019967 of the Official Records of Tarrant County, Texas.
65. Oil, Gas and Mineral Lease, dated October 18, 2004, between Rudolph R. Rejcek, et ux, and Adexco Production Company, Recorded at D204381889 of the Official Records of Tarrant County, Texas.
66. Oil, Gas and Mineral Lease, dated October 18, 2004, between Paul W. Taylor, et ux, and Adexco Production Company, Recorded at D204381888 of the Official Records of Tarrant County, Texas.
67. Oil, Gas and Mineral Lease, dated January 24, 2007, between Bonnie Jordan, a married woman, as her sole and separate property, and XTO Energy Inc., Recorded at D207099903 of the Official Records of Tarrant County, Texas.
68. Oil, Gas and Mineral Lease, dated January 19, 2007, between Brack Manis, et ux, and XTO Energy Inc., Recorded at D207099901 of the Official Records of Tarrant County, Texas.
69. Oil, Gas and Mineral Lease, dated March 21, 2007, between L.J. Hilscher, a married man, as his sole and separate property, and XTO Energy Inc., Recorded at D207105365 of the Official Records of Tarrant County, Texas.
70. Oil, Gas and Mineral Lease, dated March 23, 2007, between Judi Bendick, as her sole and separate property, and XTO Energy Inc., Recorded at D207127033 of the Official Records of Tarrant County, Texas.
71. Oil, Gas and Mineral Lease, dated March 22, 2007, between Marion Peterson, as her sole and separate property, and XTO Energy Inc., Recorded at D207127034 of the Official Records of Tarrant County, Texas.
72. Oil, Gas and Mineral Lease, dated March 16, 2007, between Margie L. Wheeler, individually and as Agent and Attorney-in-Fact, under Power of Attorney for Willie T. Wheeler, husband and wife, and XTO Energy Inc., Recorded at D207127032 of the Official Records of Tarrant County, Texas.
73. Oil, Gas and Mineral Lease, dated March 23, 2007, between Ruth Ann Alvarez, et vir, and XTO Energy Inc., Recorded at D207127031 of the Official Records of Tarrant County, Texas.

74. Oil, Gas and Mineral Lease, dated March 23, 2007, between Patricia Ann Alvarez, et vir, and XTO Energy Inc., Recorded at D207127030 of the Official Records of Tarrant County, Texas.
75. Oil, Gas and Mineral Lease, dated March 23, 2007, between Ben H. Gonzales, a single man, and XTO Energy Inc., Recorded at D207127029 of the Official Records of Tarrant County, Texas.
76. Oil, Gas and Mineral Lease, dated March 16, 2007, between Richard L. Wheeler, et ux, and XTO Energy Inc., Recorded at D207127028 of the Official Records of Tarrant County, Texas.
77. Oil, Gas and Mineral Lease, dated March 16, 2007, between WNE Management, LLC., a Texas Limited Liability Corporation, and XTO Energy Inc., Recorded at D207127035 of the Official Records of Tarrant County, Texas.
78. Oil, Gas and Mineral Lease, dated October 10, 2006, between TXU Mineral Development Company I LP, and XTO Energy Inc., Recorded as D206325449 of the Official Records of Tarrant County, Texas.
79. Oil, Gas and Mineral Lease, dated February 22, 2007, between Doyle P Allen, et ux, and XTO Energy Inc., Recorded at D207127027 of the Official Records of Tarrant County, Texas.
80. Oil, Gas and Mineral Lease, dated March 12, 2007, between Kathleen Fuqua, a married woman, as her sole and separate property, and XTO Energy Inc., Recorded at D207124698 of the Official Records of Tarrant County, Texas.
81. Oil, Gas and Mineral Lease, dated March 12, 2007, between Martel Ruff, a widower, and XTO Energy Inc., Recorded at D207124697 of the Official Records of Tarrant County, Texas.
82. Oil, Gas and Mineral Lease, dated March 23, 2007, between Kenneth Behnken and XTO Energy Inc., Recorded at D207127037 of the Official Records of Tarrant County, Texas.
83. Oil, Gas and Mineral Lease, dated April 4, 2007, between Duane Behnken and XTO Energy Inc., Recorded at D207127036 of the Official Records of Tarrant County, Texas.
84. Oil, Gas and Mineral Lease, dated Septmeber 4, 2007, between Shawn Kitchens, a married person, dealing in his sole and separate property and XTO Energy Inc., recorded at Document D207404094, of the Official Records of Tarrant County, Texas.
85. Oil, Gas and Mineral Lease, dated September 4, 2007, between David P. Fechtman, a married person, dealing in his sole and separate property and XTO Energy Inc., recorded at Document D207404278, of the Official Records of Tarrant County, Texas.
86. Oil, Gas and Mineral Lease, dated August 28, 2007, between Donald C. Fechtman, a married person, dealing in his sole and separate property and XTO Energy Inc., recorded at Document D207404277, of the Official Records of Tarrant County, Texas.
87. Oil, Gas and Mineral Lease, dated October 12, 2006, between Marcia Davis Petty, a married person, as her sole and separate property and XTO Energy Inc., recorded at Document D206377077, of the Official Records of Tarrant County, Texas.
89. Oil, Gas and Mineral Lease, dated November 1, 2006, between David Arnold and Hollie Arnold, husband and wife and XTO Energy Inc., recorded at Document D207020778, of the Official Records of Tarrant County, Texas.

90. Oil, Gas and Mineral Lease, dated March 16, 2007, between Margie L. Wheeler, individually and as Agent and Attorney-in-Fact for Willie T. Wheeler, wife and husband and XTO Energy Inc., recorded at Document D207127032, of the Official Public Records of Tarrant County, Texas.
91. Oil, Gas and Mineral Lease, dated June 7, 2007, between Janet Morse Stewart, f/k/a Janet Morse Hackney, as Executor of the Estate of Doris M. Hackney, deceased and XTO Energy Inc., recorded at Document D207287038, of the Official Records of Tarrant County, Texas.
92. Oil, Gas and Mineral Lease, dated April 11, 2007, between Linda Jimenez Martinez and Gerardo Martinez, wife and husband and XTO Energy Inc., recorded at Document D207233784, of the Official Records of Tarrant County, Texas.
93. Oil, Gas and Mineral Lease, dated May 3, 2007, between Ricky Jimenez and Cynthia Jimenez, husband and wife and XTO Energy Inc., recorded at Document D207233777, of the Official Records of Tarrant County, Texas.
94. Oil, Gas and Mineral Lease, dated April 11, 2007, between Pedro Jimenez, a widower and XTO Energy Inc., recorded at Document D207233781, of the Official Records of Tarrant County, Texas.
95. Oil, Gas and Mineral Lease, dated April 10, 2007, between Mariano Marquez Ramirez, as Agent and Attorney-in-Fact for Jaime Marquez, a/k/a Jaime Marquez Ramirez and XTO Energy Inc., recorded at Document D207227479, of the Official Records of Tarrant County, Texas.
96. Oil, Gas and Mineral Lease, dated April 3, 2007, between Michael Dale Glover and Cheryl Glover, husband and wife and XTO Energy Inc., recorded at Document D207126764, of the Official Records of Tarrant County, Texas.
97. Oil, Gas and Mineral Lease, dated October 30, 2006, between Frances G. Aeckternacht and James D. Aeckternacht, wife and husband and XTO Energy Inc., recorded at Document D207293093, of the Official Records of Tarrant County, Texas.
98. Oil, Gas and Mineral Lease, dated October 17, 2006, between Charles R. Wells and David H. Arrington Oil & Gas, Inc., a Memorandum of which is recorded at D207010669, of the Official Records of Tarrant County, Texas.
99. Oil, Gas and Mineral Lease, dated September 9, 2005, between Bernhard Bass and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at D205372307, of the Official Records of Tarrant County, Texas.
100. Oil, Gas and Mineral Lease, dated November 16, 2004, between Tim Cecil and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at D204358691, of the Official Records of Tarrant County, Texas.
101. Oil, Gas and Mineral Lease, dated July 26, 2005, between Mike Glover aka Michael D. Glover aka Michael Dale Glover and wife, Cheryl Richburg Glover and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at D205258119, of the Official Records of Tarrant County, Texas.
102. Oil, Gas and Mineral Lease, dated August 19, 2005, between Cynthia Izmar Guerra and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at Document D205305581, of the Official Records of Tarrant County, Texas.
103. Oil, Gas and Mineral Lease, dated June 2, 2005, between Clifford M. Hayes and wife, Brenda K. Hayes and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at Document D205195057, of the Official Records of Tarrant County, Texas.
104. Oil, Gas and Mineral Lease, dated June 24, 2005, between Don Hughes and wife, Cynthia Hughes and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at Document D205187230, of the Official Records of Tarrant County, Texas.
105. Oil, Gas and Mineral Lease, dated February 18, 2005, between Joseph Gerson and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at Document D205130358, of the Official Records of Tarrant County, Texas.

106. Oil, Gas and Mineral Lease, dated February 18, 2005, between Joseph Gerson and wife, Eledra J. Gerson and Carrizo Oil & Gas, Inc., a Memorandum of which is recorded at Document D205130359, of the Official Records of Tarrant County, Texas.
107. Oil, Gas and Mineral Lease, dated July 26, 2007, between Martin Marquez and Maria Carmen Marquez, husband and wife and XTO Energy Inc., recorded at Document D207367608, of the Official Records of Tarrant County, Texas.
108. Oil, Gas and Mineral Lease, dated April 24, 2007, between Martin Marquez and Maria Carmen Marquez, husband and wife and XTO Energy Inc., recorded at Document D207176311 and Correction of Description recorded at Document D207357427, of the Official Records of Tarrant County, Texas.
109. Oil, Gas and Mineral Lease, dated May 2, 2007, between Bidal Jimenez, Jr., appearing through Ricky Jiminez, his Agent and Attorney-in-fact, and Rifugia P. Jimenez, husband and wife, and XTO Energy Inc., recorded at Document D208006215, of the Official Records of Tarrant County, Texas.
110. Oil, Gas and Mineral Lease, dated November 21, 2006, between Tarrant Regional Water District and XTO Energy Inc., of which a Memorandum of Oil and Gas Lease is recorded at Document D206392580, of the Official Records of Tarrant County, Texas.
111. Oil, Gas and Mineral Lease, dated January 7, 2008, between Peter C. Jimenez, dealing in his sole and separate property and XTO Energy Inc., recorded at Document D208006213, of the Official Records of Tarrant County, Texas.
112. Oil, Gas and Mineral Lease, dated January 8, 2008, between Helen Annette Carlat, aka Annette Carlat, appearing herein through Charla Carlat, her agent and Attorney-in-Fact under Power of Attorney dated April 4, 2006 in Document No. D206113727, Deed Records, Tarrant County, Texas and XTO Energy Inc., recorded at Document D208099987, of the Official Records of Tarrant County, Texas.
113. Oil, Gas and Mineral Lease, dated February 14, 2008, between Federal Deposit Insurance Corporation and XTO Energy Inc., recorded at Document D208073354, of the Official Public Records of Tarrant County, Texas.
114. Oil, Gas and Mineral Lease, dated January 31, 2008, between Hughie James Clifton, Sr. and Carolyn M. Clifton, husband and wife and XTO Energy Inc., recorded at Document D208099988, of the Official Public Records of Tarrant County, Texas.
115. Oil, Gas and Mineral Lease, dated March 24, 2008, between Pamela Jo Porter, a married woman, as her sole and separate property and XTO Energy Inc., recorded at Document D208137537, of the Official Public Records of Tarrant County, Texas.
116. Oil, Gas and Mineral Lease, dated April 9, 2008, between Julie Brown, fka Julie Sweeney, a married woman, as her sole and separate property and XTO Energy Inc., recorded at Document D208154810, of the Official Public Records of Tarrant County, Texas.
117. Oil, Gas and Mineral Lease, dated April 23, 2008, between J. Delores Cabrera and Maria Socorro Cabrera and XTO Energy Inc., recorded at Document D208156778, of the Official Public Records of Tarrant County, Texas.

Insofar as said Oil, Gas and Mineral Leases cover all depths.

EXHIBIT "B"
ATTACHED TO AND MADE A PART OF
THAT CERTAIN DESIGNATION OF UNIT
BASPED GAS UNIT

FIELD NOTES FOR A 530.58405 ACRE UNIT

BEING a called 530.58405 acre unit situated in the Matthew Anderson Survey, Abstract 9, the W.H. Hudson Survey, Abstract 716, the Jessie Russell Survey, Abstract 1328, the G. Power Survey, Abstract 1214, L. Bower Survey, Abstract 159, the Joseph E. Wilson Survey, Abstract 1671, and the Joseph Baker Survey, Abstract 214, Tarrant County, Texas. Said called 530.58405 acre unit to be more particularly described as follows:

COMMENCING at the Southwest corner of the W.H. Hudson Survey, Abstract 716, same point being the Southeast corner of the Joel Snider Survey, Abstract 1448, and also being the on the North line of the Mathew Anderson Survey, Abstract 9;

THENCE North 86°39' East a distance of 891 feet to the **POINT OF BEGINNING**;

BEGINNING at a the Northwest corner of this said called 530.58405 acre unit;

THENCE South 89°18' East a distance of 891 feet to a point for corner;

THENCE South 00°00' West a distance of 32 feet to a point for corner;

THENCE South 89°53' East a distance of 2904 feet to a point for corner;

THENCE North 02°22' West a distance of 52 feet to a point for corner;

THENCE South 88°51' East a distance of 2161 feet to a point for corner;

THENCE North 00°03' West a distance of 1035 feet to a point for corner;

THENCE South 58°55' East a distance of 1054 feet to a point for corner;

THENCE South 09°37' East a distance of 139 feet to a point for corner;

THENCE South 02°06' West a distance of 1211 feet to a point for corner;

THENCE South 06°57' East a distance of 99 feet to a point for corner;

THENCE South 49°09' West a distance of 490 feet to a point for corner;

THENCE South 43°26' East a distance of 398 feet to a point for corner;

THENCE South 58°01' West a distance of 700 feet to a point for corner;

THENCE South 44°41' East a distance of 2228 feet to a point for corner;

THENCE North 89°26' West a distance of 3112 feet to a point for corner;

THENCE South 00°00' West a distance of 230 feet to a point for corner;

THENCE North 89°50' West a distance of 1083 feet to a point for corner;

THENCE South 00°17' West a distance of 270 feet to a point for corner;

THENCE North 89°49' West a distance of 1695 feet to a point for corner;

THENCE North 00°32' West a distance of 309 feet to a point for corner;

THENCE North 89°05' West a distance of 488 feet to a point for corner;

THENCE North 00°05' West a distance of 1665 feet to a point for corner;

THENCE South 89°56' West a distance of 1336 feet to a point for corner;

THENCE North 00°05' West a distance of 2041 feet back to the **PLACE of BEGINNING**
and containing a called 530.58405 acres of land.

EXHIBIT "C"
ATTACHED TO AND MADE A PART OF
THAT CERTAIN DESIGNATION OF UNIT
BASPED GAS UNIT

